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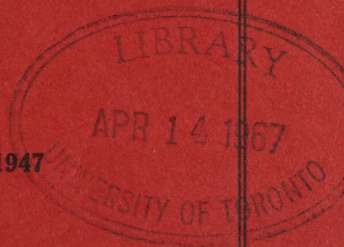
Government
Publication



MINUTES
OF THE
January Session
1948
OF THE
Norfolk County Council, ONT.

ALSO
Auditors' Statement of
Revenue and Expenditures, 1947

•
Douglas C. Porter, Clerk and Treasurer





NORFOLK COUNTY COUNCIL, 1948

FRONT ROW (left to right)—Reeve Charles J. Schooley of Windham; Reeve James Moore of Woodhouse; County Road Superintendent G. R. Marston; Warden Harold Boughner, Reeve of North Walsingham; County Clerk and Treasurer D. C. Porter; County Assessor R. P. Quance and Reeve John C. Hartselman of Delhi, chairman of the committee of the whole.

MIDDLE ROW (left to right)—Deputy-Reeve James W. Holden of Sincos; Deputy-Reeve Charles Birdsell of Middleton; Deputy-Reeve Gordon W. Oakes of Charlottesville; Reeve Augustus Jaquet of Sincos; Reeve Stanley Chamberlain of South Walsingham; Reeve Claude Revin of Houghton; Reeve W. R. Anderson of Townsend and Deputy-Reeve C. W. Rustling of Townsend.

BACK ROW (left to right)—Deputy-Reeve Frank A. Quance of Delhi; Reeve M. R. Stickney of Charlottesville; Reeve B. C. Buchner of Middleton; Reeve Jack Pilman of Port Boston; Deputy-Reeve Alan Jamieson of Woodhouse; Reeve O. H. Backus of Port Dover; Deputy Reeve Arthur Gamble of Port Dover; Reeve Robert Lefler of Watford and Deputy-Reeve John Malcolm of Windham.

—Photo by Moore.



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Douglas C. Porter, Clerk and Treasurer

County Officials

County Judge—G. A. P. Brickenden, Simcoe.

Sheriff—Arthur C. Pratt.

Registrar of Deeds—David Gilbertson, Simcoe.

Clerk County Court and Surrogate Registrar—A. C. Pratt, Simcoe.

Clerk of Peace and County Crown Attorney—W. E. Kelly, K. C., Simcoe.

Warden—Harold Boughner, R. R. 1, Langton.

County Clerk and Treasurer—Douglas C. Porter, Simcoe.

Deputy County Clerk and Treasurer—Jonathan Porter, Simcoe.

Auditors—Millard, Rouse and Rosebrugh, Brantford.

Board of Audit Criminal Justice Accounts — His Honour
Judge G. A. P. Brickenden, D. A. Nelles, Simcoe, W. E.
Honey, Waterford.

Inspector of Public Schools—W. J. McLeod, Simcoe.

Gaoler—James Dickson, Simcoe.

Gaol Surgeon—Dr. Keith McD. McIntosh, Simcoe.

Medical Supt. Industrial Home—Dr. Keith McD. McIntosh, Simcoe.

Master Industrial Home—Wm. Smith, Simcoe.

Matron Industrial Home—Mary Spencer, Simcoe.

Agent Children's Aid Society—Victor Miller, Simcoe.

County Engineer and Road Superintendent—Guy R. Marston, Simcoe.

Magistrate—H. P. Innes, Simcoe.

County Solicitor—Jonathan Porter, Simcoe.

County Assessor—Richard P. Quance.

Municipal Clerks

Charlotteville	Archie Dennis, Vittoria
Delhi	J. W. Barnard, Delhi
Houghton	Mrs. Almetta Secord, Clear Creek
Middleton	J. H. McDonald, R.R. 1, Tillsonburg
Port Dover	Ian M. Macaulay, Port Dover
Port Rowan	J. C. Gleadall, Port Rowan
Simcoe	D. H. Gilbertson, Simcoe
Townsend	D. A. Hill, Waterford
North Walsingham	Mrs. C. R. Hodson, Langton
South Walsingham	Clayton Bouck, R.R. 3, Port Rowan
Waterford	D. A. Hill, Waterford
Windham	Miss J. McKnight, Teeterville
Woodhouse	John C. King, Port Dover

Municipal Treasurers

Charlotteville	Archie Dennis, Vittoria
Delhi	J. W. Barnard, Delhi
Houghton	Mrs. Almetta Secord, Clear Creek
Middleton	J. H. McDonald, R.R. 1, Tillsonburg
Port Dover	Ian M. Macaulay, Port Dover
Port Rowan	J. C. Gleadall, Port Rowan
Simcoe	D. H. Gilbertson, Simcoe
Townsend	D. A. Hill, Waterford
North Walsingham	Mrs. Clarence Hodson, Langton
South Walsingham	Ernest White, R.R. 2, St. Williams
Waterford	D. A. Hill, Waterford
Windham	Miss J. McKnight, Teeterville
Woodhouse	John C. King, Port Dover

Municipal Officers

Assessors

Simcoe	John Rutherford, Simcoe
North Walsingham	Andrew T. McDowell, R.R. 2, Langton
Windham	Samuel Disbrow, Windham Centre
Middleton	Percy Cornell, R. R., Tillsonburg
Woodhouse	Thos. Richardson, R. 2, Port Dover
Port Dover	P. L. Kindree, Port Dover
Delhi	Chester Craven, Delhi
Waterford	Walter Cotton, Waterford
Port Rowan	E. L. Leedham, Port Rowan
Townsend	R. Clark Laning, R.R. 5, Waterford
Charlotteville	Harvey Hutchison, R. R. 2, Simcoe
South Walsingham	Harry Mitchener, Port Rowan
Houghton	Gerald Sage, Glen Meyer

Tax Collectors

Simcoe	May Richardson
North Walsingham	Mrs. C. R. Hodson, Langton
Windham	Miss J. McKnight, Teeterville
Middleton	Mrs. J. H. McDonald
Woodhouse	John C. King, Port Dover
Port Dover	Allen Wicker, Port Dover
Delhi	J. W. Barnard, Delhi
Waterford	C. A. Bowman, Waterford
Port Rowan	Chas. Beauchamp, Port Rowan
Townsend	D. A. Hill, Waterford
Charlotteville	Chas. Guiler, Vittoria
South Walsingham	B. Hazen, Port Rowan
Houghton	Mrs. A. Secord, Clear Creek

Road Superintendents

Simcoe, Jas. Holden, Chairman of Board of Works, Simcoe	
North Walsingham	Geo. Emerick, R.R. 1, Delhi
Windham	J. E. Campbell, Windham Centre
Middleton	Harry Fisher, R. R. 2, Courtland
Waterford	Russell Aspden, Waterford

Woodhouse	Wm. H. Buchner, R.R. 3, Simcoe
Port Dover	O. Backus and Council
Delhi	Jas. Mussel, Delhi
Port Rowan	J. A. Pitman and Council
Townsend	Dudley Alton, Waterford
Charlotteville	Geo. Kelly, R.R. 2, Simcoe
South Walsingham	Harry Anderson, Port Rowan
Houghton	Raymond Priddle, R. R. 1, Glen Meyer

Medical Officers of Health

Simcoe	Dr. J. C. T. Sihler, Simcoe
North Walsingham	Dr. W. J. Nicolson, Langton
Windham	Dr. H. W. Chamberlain, Kelvin
Middleton	Dr. Bruce Gerhard, Delhi
Woodhouse	Dr. A. H. Cook, Port Dover
Port Dover	Dr. A. H. Cook, Port Dover
Delhi	Dr. R. W. Tisdale, Delhi
Waterford	Dr. W. Sutherland, Waterford
Port Rowan	Dr. W. H. Reid, Port Rowan
Townsend	Dr. F. A. Procnier, Waterford
Charlotteville	Dr. Jas. Sihler, Simcoe
South Walsingham	Dr. W. H. Reid, Port Rowan
Houghton	Dr. W. J. Nicolson, Langton

Welfare Officers

Simcoe	Frank Shearer, Simcoe
North Walsingham	Mrs. C. R. Hodson, Langton
Windham	Whole Council
Middleton	J. H. McDonald, R. 1, Tillsonburg
Woodhouse	Roy Misner, R.R. 1, Port Dover
Port Dover	and Jas. Moore, R.R. 2, Simcoe
Delhi	John C. King, Port Dover
Waterford	A. Carter, Delhi
Port Rowan	Wilson McCarten, Waterford
Townsend	J. C. Gleadall, Port Rowan
Charlotteville	W. Myerscough, R.R. 1, Wilsonville
South Walsingham	Archie Dennis, Vittoria
Houghton	C. C. Bouck
	Russell Harris, Glen Meyer, RR. 1

**High School Trustees
Appointed by County Council**

SIMCOE

Fred Thornton, Port Dover

WATERFORD

Chas. L. Hall, R. R. 3, Waterford

DELHI

William A. North, Delhi

County Council Committees of 1948

FINANCE

Messrs. Anderson, Moore, Ravin, Backus, Buchner, Jaques

ADMINISTRATION OF JUSTICE

Messrs. Anderson, Jaques, Buchner, Quance, Birdsell, Pitman

SUB-COMMITTEE ON BUILDINGS

Messrs. Jaques, Backus, Anderson

CHARITY AND WELFARE

Messrs. Ravin, Rusling, Chamberlain, Gamble, Pitman, Lefler

SUB-COMMITTEE ON COUNTY HOME

Messrs. Rusling, Chamberlain, Ravin

GENERAL ADMINISTRATION

Messrs. Buchner, Stickney, Jamieson, Birdsell, Quance, Holden

SUB-COMMITTEE ON REFORESTATION

Messrs. Stickney, Malcolm, Jamieson, Rusling

AGRICULTURE

Messrs. Anderson, Oakes, Buchner, Malcolm, Stickney,
Schooley

EDUCATION

Messrs. Backus, Jaques, Gamble, Oakes, Lefler, Quance

COUNTY ROADS

Messrs. Moore, Schooley, Hanselman

SUB-COMMITTEE ON EQUALIZATION

Messrs. Stickney, Holden, Pitman, Chamberlain

EQUALIZATION

Chairman C. Ravin and Whole Council

COUNTY HOME

Chairman A. Gamble and Whole Council

HOSPITALS

Messrs. Holden, Buchner

CHILDREN'S AID

Messrs. Lefler, Backus, Holden, Moore

SPECIAL

Messrs. Schooley, Jaques

List of Magistrates, Justices of the Peace, Coroners and Constables in and for the County of Norfolk

JUSTICES OF THE PEACE

Austin, David Arthur	Simcoe
Biddle, Joseph E.	Port Rowan
Hanselman, H. R.	Delhi
Misner, J. Harry	Port Dover
Welch, Mrs. Ethel	Simcoe
Winger, Maurice	Hagersville
Stalker, W. D.	Simcoe

List of Coroners

In and for the County of Norfolk

Archibald, D. A.	Port Rowan
Cook, A. H.	Port Dover
English S. S.	Simcoe
McIntosh, K. McD.	Simcoe
Nicolson, W. J.	Langton
Struthers, J. D.	Port Dover
Sutherland, Winston	Waterford
Tisdale, R. W.	Delhi
Copeman, E. S.	Simcoe
Jackson, A. B.	Simcoe

List of Constables

In and for the County of Norfolk

REVISED at an adjourned sittings of General Sessions of the Peace, June 12th, 1939.

Constables are required to take the Oath of Office and file the same with the Clerk of the Peace previous to entering upon their duties.

Provincial Constable, Simcoe	R. A. Hewat
Provincial Constable, Simcoe	Cpl. J. Clark
	R. McKie
	H. Youmans
Provincial Constable, Langton	L. G. Chambers
Chief of Police, Simcoe	George Ashby
County Traffic Officers and Humane Society Agents	
Al Robb, Waterford R.R. 3, Earl M. Dickson, Delhi	

Simcoe

Ashby, George	Fisher, Geo.
Bull, James R.	Nelson, Harry
Coates, Chris.	Elliott, Stanley W.
Gunton, D. D.	Dickson, Gordon R.
Gauld, William	McGaw, Norman
Muir, George	West, N.
Robinson, Charles	Wood, Jas.
Smith, Joel	McMillan, D.
Maxwell, Earl	Wheaton, J.

Port Dover

Bridgewater, Charles A.	McNeilly, David
Hallam, George	Ford, Allie Elmer
Lee, John Joseph Charles	Johansen, Jacob
Montrose, J. W.	Irwin, Ivan

Delhi

Eitel, Alfred	Passmore, Lloyd John
Pratt, E. A.	Evans, William
McConnell, Elmer	Evans, Philip J.
(Corn Borer Inspector)	Higgins, Fred D.
Allen, Harold A.	Phillion, F. E.

Charlotteville

Boughner, Peter
Caughill, Wilfred

Dennis, Archie

Waterford

Bowman, C. A.
McMichael, R. C.
Pursley, Cecil

Tench, C. L.
Walters, John

Port Rowan

Cudney, Howard L.
Foy, Arthur A.

Gleadall, J.
Palmerston, Morley K

Houghton

Gates, Clair
Matthews, Chancy
Matthews, Delbert
Hurley, John H.

Pegg, Verne C.
Thompson, Wm.
Mitchell, Leo G.
Hazen, Harvey

Middleton

Fitch, Walter

Unverzagt, Clarence

Townsend

Myerscough, William

North Walsingham

McDowell, A. T.
Pepper, James S.
Chivers, Harry

Moore, James Waldo
Marshall, Roy

South Walsingham

Feere, John F.
Hines, R. J.
Marr, Arvel

Mitchener, Harry C.
Dedrick, Francis V.
Franklin, Harry W.

Windham

Baker, John
McGinnis, James

Meredith, Edward

Woodhouse

Baker, Wm.

Porter, Milton

County of Norfolk Equalization

Municipality	Population	Assessment for Subsidy	Assessment returned by Clerks	Equaliz- ation
Simcoe	6409	5,066,910	5,066,909	5,021,100
Delhi	2301	2,206,680	2,206,681	1,467,900
Port Dover	2029	1,112,710	1,112,718	1,226,100
Port Rowan	700	427,420	427,425	391,000
Waterford	1417	826,870	826,873	761,500
Charlottetown	3270	2,734,890	2,734,896	3,047,900
Houghton	1772	1,105,100	1,116,550	1,082,700
Middleton	2665	1,768,860	1,768,859	2,272,300
Townsend	3496	3,784,880	3,784,881	4,207,500
N. Walsingham	2065	2,212,950	2,212,950	1,835,500
S. Walsingham	1927	1,416,120	1,416,125	1,660,600
Windham	3639	4,449,970	4,449,970	4,172,700
Woodhouse	2521	2,151,690	2,151,693	3,180,500
	34211	29,265,050	29,276,530	30,327,300

Norfolk County Council 1948

Windham	R. Chas. J. Schooley	R.2, LaSalette
Windham	D.R. John Malcolm	R. 2, Vanessa
Simcoe	R. Augustus Jaques	Simcoe
Simcoe	D.R. James Holden	Simcoe
Charlotteville	R. Max R. Stickney	R. 1, Vittoria
Charlotteville	D.R. Gordon W. Oakes	Vittoria
Waterford	R. Hobert A. Lefler	Waterford
Port Rowan	R. Jack Pitman	Port Rowan
Port Dover	R. Ormiston H. Backus	Port Dover
Port Dover	D.R. Arthur Gamble	Port Dover
Delhi	R. John Hanselman	Delhi
Delhi	D.R. Frank A. Quance	Delhi
Houghton	R. Claude Ravin	R. 1, Glen Meyer
S. Walsingham	R. R. Stanley Chamberlain,	R. 2, Port Rowan
N. Walsingham	R. Harold Boughner	R. 1, Langton
Middleton	R. B. C. Buchner	Courtland
Middleton	D.R. Charles Birdsell	R. 1, Courtland
Woodhouse	R. James Moore	R. 2, Simcoe
Woodhouse	D.R. Alan Jamieson	R. 1, Port Dover
Townsend	R. Wm. R. Anderson	R. 1, Wilsonville
Townsend	D.R. Clarence Rusling	R. 2, Waterford

Minutes of January Session of Norfolk County Council, 1948

First Day

Council Chamber, Court House

Simcoe, Ont., January 20, 1948

The one hundred and seventieth Council of Norfolk met in the Council Chamber in the Court House in the Town of Simcoe on Tuesday, the 20th day of January, 1948, pursuant to the provisions of the Municipal Act.

Council called to order at 2.00 p.m., the clerk presiding.

The following Reeves and Deputy Reeves filed their respective certificates of election and all took their seats as members of the Norfolk County Council for the current year.

Municipality	Reeve	Deputy Reeve
Townsend	Wm. R. Anderson	Clarence Rusling
Windham	Chas. J. Schooley	John Malcolm
Woodhouse	James Moore	Alan Jamieson
Charlotteville	Max R. Stickney	Gordon W. Oakes
Middleton	B. C. Buchner	Chas. Birdsell
Simcoe	Augustus Jaques	James Holden
Delhi	John Hanselman	Frank A. Quance
Port Dover	Ormiston H. Backus	Arthur Gamble
North Walsingham	Harold Boughner	
South Walsingham	R. Stanley Chamberlain	
Houghton	Claude Ravin	
Waterford	Hobert A. Lefler	
Port Rowan	J. A. Pitman	

The clerk called for nominations for Warden.

Moved by Mr. Anderson, seconded by Mr. Moore: That Mr. Harold Boughner of the Township of North Walsingham be the Warden for the year 1948.

No other nominations, Mr. Harold Boughner was declared Warden for the current year.

His Honour Judge G. A. P. Brickenden read the declaration of office of the Warden before the Council and Mr. Boughner was duly sworn.

Judge Brickenden congratulated the Warden on his election to this office, followed by the clerk who asked him to take the gavel and preside over the Council.

The Warden appointed Mr. John Hanselman, Reeve of the Village of Delhi, Chairman of the Committee of the Whole.

The Warden thanked the Council for the honour conferred on him by the members of the Council and pledged his fullest co-operation in the work for the current year.

Ex-Wardens James Livingston, Edwin Hill, George Mutrie, Charlton Woolley, George McKim and Wilton E. Honey congratulated the Warden in his election to this office.

Mr. Guy R. Marston addressed the Council and congratulated the Warden on his election and pointed out that Norfolk County would be free of debenture debt this year.

Moved by Mr. Anderson, seconded by Mr. Ravin: That Mr. Charles Schooley be a member of the Road Committee for the years 1948, 1949 and 1950, and that Mr. John C. Hanselman be a member for the years 1948 and 1949 and that Mr. James Moore be a member of the Road Committee for the year 1948 and that Mr. James Moore be the Chairman thereof. Carried.

Moved by Mr. Backus, seconded by Mr. Malcolm: That the following be a committee to strike the standing committees for the year 1948: Messrs. Augustus Jaques, Charles Schooley, James Moore, Wm. R. Anderson and Max R. Stickney. Carried.

The Warden declared a recess for the Striking Committee to meet.

Mr. Jaques read the report of the Striking Committee.

Moved by Mr. Jaques, seconded by Mr. Malcolm: That the report of the Striking Committee be adopted. Carried.

The following communications were read:

Simcoe Reformer, Tender for printing.

Delhi News-Record, Tender for printing.

Port Dover Maple Leaf, Tender for printing.

Association of Assessing Officers; Asking for membership and delegates.

Ontario Educational Association; Asking for membership and delegates.

Ontario Good Roads Association; Asking for membership and delegates.

Ontario Association of Rural Municipalities; Asking for membership and delegates.

Ontario Agricultural Council; Asking for membership and delegates.

Ontario Association of Managers of Homes for the Aged and Infirm; Asking for membership and delegates.

Canadian National Institute for the Blind; Asking for grant.

United Polish Relief Fund; Asking for grant.

Navy League of Canada; Asking for grant.

Salvation Army (Public Relations Department); Asking for grant.

Ontario Conservation and Reforestation Association; Asking for grant.

Canadian Legion; Asking for grant to erect a war memorial.

Norfolk Trees Conservation Commission; Recommendations for conservation.

Dominion Natural Gas Co.; Asking for permission to lay pipe over reforested lands.

County of Lanark, Protesting cost of livestock feed.

County of Halton, Asking immediate treatment of sex perverts.

County of Oxford, Asking for Hospital areas.

County of Oxford, Asking that ban on oleomargarine be continued.

County of Elgin, Asking government share cost of compensation for gaol employees.

County of Grey, Asking amendment to Highway Traffic Act.

County of Simcoe, Asking that County Courts meet in early fall and late spring.

Township of S. Walsingham, Protesting Daylight Saving Time.

Township of Woodhouse, Protesting Daylight Saving Time.

Township of Windham, Protesting Daylight Saving Time.

Township of Townsend, Protesting Daylight Saving Time.

Township of Houghton, Protesting Daylight Saving Time.

Town of Simcoe, Asking for County Health Unit.

Town of Port Colborne, Asking price control of consumer goods.

Ontario Good Roads Association, Asking no action on service station closing.

Christian Social Council of Canada, Opposing sweepstakes for hospitals.

Long Point Junior Farmers, Thanking Council for grant.

Navy League of Canada, Thanking Council for grant.

Soldiers Memorial Hospital, Thanking Council for grant.

Salvation Army, Thanking Council for grant.

Hospital for Sick Children, Thanking Council for grant.

Children's Aid Society, Norfolk, Thanking Council for grant.

Canadian National Institute for the Blind, Thanking Council for grant.

Dr. A. G. Misner, Re A. G. Misner Scholarship.

Department of Education, Confirming High School Areas of Norwich and Tillsonburg.

Department of Highways, Re Road expenditure By-Law.

Moved by Mr. Malcolm, seconded by Mr. Schooley: That the communications as read be referred to the following:

Simcoe Reformer, Delhi News-Record and Port Dover Maple Leaf, To the General Administration Committee, Association of Assessing Officers, Ontario Educational Association, Ontario Good Roads Association, Ontario Association of Rural Municipalities, Ontario Agricultural Council, Canadian National Institute for the Blind, United Polish Relief Fund, Navy League of Canada, Salvation Army, Ontario Conservation and Reforestation Association, Norfolk Trees Conservation Commission, Dominion Natural Gas Co., County of Lanark, County of Halton, County of Oxford (2), County of Elgin, County of Grey, County of Simcoe, Township of South Walsingham, Township of Woodhouse, Township of Windham, Township of Townsend, Township of Houghton, Town of Simcoe, Town of Port Colborne, Ontario Good Roads Association, Christian Social Council of Canada, Ontario Association of Managers of Homes for the Aged and Infirm, and Canadian Legion, To the Committee of the Whole. Long Point Junior Farmers, Navy League of Canada, Soldiers Memorial Hospital, Salvation Army, Hospital for Sick Children, Children's Aid Society, Canadian National Institute for the Blind, Dr. A. G. Misner, Department of Education and Department of Highways. To be filed. Carried.

Mr. Moore gave notice that he would as soon as opportunity affords introduce a By-Law to provide for the total expenditure of the system of county roads in the County of Norfolk.

Mr. Anderson gave notice that he would as soon as opportunity affords introduce a By-Law to appoint members of the Norfolk County Road System Committee.

Mr. Anderson gave notice that he would as soon as opportunity affords introduce a By-Law to appoint a Board of Audit of Criminal Justice Accounts for the current year.

Mr. Anderson gave notice that he would as soon as opportunity affords introduce a By-Law to authorize the borrowing of \$320,000.00.

Mr. Stickney gave a verbal report of the Reforestation Committee showing the discrepancies in the system of handling cash sales of wood and Christmas trees and the lack of proper labour management.

Moved by Mr. Jaques, seconded by Mr. Holden: That the report of Mr. Stickney be referred to the Reforestation Committee. Carried.

Moved by Mr. Backus, seconded by Mr. Birdsall: That the Warden and Clerk are hereby authorized to sign a certificate for the Unemployment Insurance Commission, certifying that the employment of stated employees of the County of Norfolk, is, having regard to the normal practice, permanent in character. Carried.

Moved by Mr. Anderson, seconded by Mr. Rusling: That the Engineer's stenographer be paid \$60.00 for stenographic services for 1948, same to be paid, half in June and half in December. Carried.

Moved by Mr. Anderson, seconded by Mr. Moore: That the Warden and Clerk be authorized to sign and submit to the Minister of Public Highways of the Province of Ontario, the petition of the Corporation of the County of Norfolk, showing that during the period from January 1st to December 31st, 1947, there has been expended upon the County Highways System the sum of \$230,205.81 and requesting the balance of the statutory grant on that account as provided by the Act to aid the improvement of Public Highways. Carried.

Moved by Mr. Anderson, seconded by Mr. Moore: That all committees meet during the period before the March session, to decide what they wish to spend in the current year. All reports to be read in the morning session in March to enable the Finance Committee to bring in the budget at that session. Carried.

Moved by Mr. Rusling, seconded by Mr. Anderson: That this Council do now go into the Committee of the Whole to consider the various matters referred thereto. Carried.

Council went into the Committee of the Whole at 4.15 p.m.

Council resumed its sittings at 5.00 p.m.

Moved by Mr. Moore, seconded by Mr. Rusling: That the following grants be made:

Canadian National Institute for the Blind, \$500.00; Navy League of Canada, \$100.00; Salvation Army (Public Relations Department), \$300.00; Ontario Conservation and Reforestation Association, \$25.00; Canadian Legion for War Memorial, \$6,000.00. Carried.

Moved by Mr. Oakes, seconded by Mr. Holden: That this Council do now adjourn to meet again on Wednesday, January 21, 1948 at 10.00 a.m. Carried.

Council adjourned accordingly at 5.05 p.m.

Confirmed in open Council this 21st day of January, 1948.

D. C. PORTER

Clerk

HAROLD BOUGHNER

Warden

REPORT OF THE STRIKING COMMITTEE

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen: Your Committee appointed to strike the standing Committees beg leave to report as follows: We recommend that the following be the standing Committees for the year 1948, the first named in each case to be Chairman.

FINANCE

Messrs. Anderson, Moore, Ravin, Backus, Buchner

ADMINISTRATION OF JUSTICE

Messrs. Anderson, Jaques, Buchner, Quance, Birdsell, Pitman

SUB-COMMITTEE ON BUILDINGS

Messrs. Jaques, Backus, Anderson

CHARITY AND WELFARE

Messrs. Ravin, Rusling, Chamberlain, Gamble, Pitman, Lefler

SUB-COMMITTEE ON COUNTY HOME

Messrs. Rusling, Chamberlain, Ravin

GENERAL ADMINISTRATION

Messrs. Buchner, Stickney, Jamieson, Birdsell, Quance,
Holden

SUB-COMMITTEE ON REFORESTATION

Messrs. Stickney, Malcolm, Jamieson, Rusling

AGRICULTURE

Messrs. Anderson, Oakes, Buchner, Malcolm, Stickney,
Schooley

EDUCATION

Messrs. Backus, Jaques, Gamble, Oakes, Lefler, Quance

COUNTY ROADS

Messrs. Moore, Schooley, Hanselman

SUB-COMMITTEE ON EQUALIZATION

Messrs. Stickney, Holden, Pitman, Chamberlain

EQUALIZATION

Chairman C. Ravin and Whole Council

COUNTY HOME

Chairman A. Gamble and Whole Council

HOSPITALS

Messrs. Holden, Buchner

CHILDREN'S AID

Messrs. Lefler, Backus, Holden, Moore

SPECIAL

Messrs. Schooley, Jaques

A. JAQUES, Chairman

W. R. ANDERSON

JAS. MOORE

CHAS. J. SCHOOLEY

M. R. STICKNEY

Second Day

Simcoe, Ont., Jan. 22, 1948

Minutes of second day's session of Norfolk County Council held this 21st day of January, 1948.

Council called to order at 10.00 a.m., the Warden, Harold Boughner, presiding.

Roll called: All members present.

Minutes of the first day's session were read and confirmed. Mr. Harold Jackson was introduced to the Council.

Mr. Jackson addressed the Council showing the financial condition of the Norfolk General Hospital and asking for a grant of \$20,000.00 to help reduce the deficit on the hospital's maintenance account. Mr. Claude Pond supported Mr. Jackson in this plea and outlined the building problem for the hospital, the need for additional nurses and a place to house them, also the need for more space in the main building.

Moved by Mr. Moore, seconded by Mr. Anderson: That the request of Mr. Jackson, re hospital grant, be referred to the Committee of the Whole. Carried.

Mr. G. G. Bramhill was introduced to the Council.

Mr. Bramhill gave his report of the activities of the Norfolk Agricultural Representative.

Moved by Mr. Anderson, seconded by Mr. Moore: That the thanks of this Council be extended to Mr. Bramhill for his extensive report of the work carried on under the Department of Agriculture in the County of Norfolk, and that the report be filed. Carried.

A delegation from the Tillsonburg Soldiers' Memorial Hospital was introduced. Mr. John Stubbs addressed the Council showing the need for expansion of their hospital and showing the part Norfolk County would bear in these costs.

Moved by Mr. Oakes, seconded by Mr. Holden: That this Council do now adjourn to meet again at 2.00 p.m. Carried.

Council adjourned at 11.50 a.m.

Council resumed its sittings at 2.15 p.m.

The following communications were read:

Norfolk Film Council, Asking for a grant.

Norfolk County Farm Forum Study Group, Asking for a County Health Unit.

Norfolk Fish and Game Protective Association, Asking increased bounty on foxes.

Moved by Mr. Malcolm, seconded by Mr. Schooley: That the communications as read be referred to the following:

Norfolk County Farm Forum Study Group, Norfolk Fish and Game Protective Association, Norfolk Film Council, To the Committee of the Whole. Carried.

Mr. John Stubbs continued his address on behalf of the Tillsonburg Soldiers' Memorial Hospital.

Moved by Mr. Buchner, seconded by Mr. Birdsell: That the request of the delegates from the Tillsonburg Soldiers' Memorial Hospital be referred to the Committee of the Whole. Carried.

Mr. Fred Landon and Col. Little from the University of Western Ontario were introduced to the Council.

Mr. Landon addressed the Council showing how the province is divided into University districts and pointing out that Norfolk is in their district, and outlining the work that the University is doing.

Col. Little supported Mr. Landon in this and showed the need for money to increase the accommodation of the University.

Moved by Mr. Anderson, seconded by Mr. Moore: That the request of the University of Western Ontario be referred to the Committee of the Whole. Carried.

The Warden introduced a delegation, composed of members of the Norfolk County Farm Forum Study Group, Simcoe Lions Club and the North and South Women's Institutes.

Dr. L. Mason addressed the Council, showing the need for a County Health Unit in this County and telling what services are given with this system, and giving an approximate cost to the County.

Mr. J. A. Hall, Mrs. Stan Woolley and Mrs. Bruce Steinhoff supported Dr. Mason.

Moved by Mr. Moore, seconded by Mr. Rusling: That the request of the County Health Unit presented here today be referred to the Committee of the Whole. Carried.

Mr. Hanselman read the report of the 1947 Equalization Sub-Committee.

Moved by Mr. Hanselman, seconded by Mr. Schooley: That the report of the 1947 Equalization Sub-Committee be adopted. Carried.

Mr. Marston read the report of the Norfolk County Road System.

Moved by Mr. Moore, seconded by Mr. Anderson: That the report of Mr. Marston be received with thanks and be printed in the minutes. Carried.

The Warden declared a recess for the Finance and Road Committees to meet.

Mr. Anderson read the report of the joint meeting of the Finance and Road Committees.

Moved by Mr. Ravin, seconded by Mr. Buchner: That the report of the joint meeting of the Finance and Road Committees be adopted. Carried.

Moved by Mr. Oakes, seconded by Mr. Holden: That this Council do now adjourn to meet again on Thursday, January 22, 1948, at 10 a.m. Carried.

Council adjourned accordingly at 5.07 p.m.

Confirmed in open Council this 22nd day of January, 1948.

D. C. PORTER

Clerk

HAROLD BOUGHNER

Warden

REPORT OF SUB-COMMITTEE ON EQUALIZATION

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen: Your Sub-Committee on Equalization for 1947 recommends that the Chairman of the Equalization Committee, the County Solicitor, and the County Assessor be empowered to retain counsel on Assessment Appeals, when they deem it necessary.

All of which is respectfully submitted.

JOHN C. HANSELMAN, Chairman

CHAS. J. SCHOOLEY

M. R. STICKNEY

REPORT OF THE NORFOLK COUNTY ROAD SYSTEM

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen: I beg leave to submit to your honorable body my thirty-first annual report on the Norfolk County Road System.

The estimates as submitted at the May session of the County Council of last year have, as nearly as possible, been carried out. The estimates given are by roads, but in order that a proper accounting can be made under the system of bookkeeping used, also that proper proportioning of materials can be obtained, the Construction work, Mulch Patches, and Special Maintenance required 54 separate Jobs. The general maintenance work is not required to be kept by Job numbers, but a separate account is kept of the various works performed, which is classed against the whole road system and not against each road.

The following work was completed:

SPECIAL MAINTENANCE AND MULCH PATCHES

Mulch Patches, 11.5 miles; Gravel Resurfacing, 6 miles; Retreatment, 33.85 miles. Construction: Stabilization, 4 miles; Grading and Gravelling, 1 mile; Sub Drainage, 2,066 feet.

Schedule of work completed:

Road 1: Mulch Patches, 1.7 miles, \$6,105.02; Special Maintenance in Courtland Village, .3 miles, \$1,882.68; Retreatment, 1.85 miles, \$1,513.80.

Road 2: Retreatment, .7 miles, \$499.90.

Road 3: Mulch Patch, .2 miles, \$895.15.

Road 4: Gravel Resurfacing, 4.5 miles, \$7,543.94.

Road 5: Construction, Stabilization, 1.95 miles, \$13,588.67; Retreatment, 1 mile, \$888.40.

Road 7: Mulch Patches, 2.4 miles, \$12,800.71; Special Maintenance in Langton, Mulch Patch. .1-mile, Under Drainage, 1,560 feet and 2 Catch Basins, \$2,286.65; Retreatment, 2.5 miles, \$2,121.90.

Road 8: Mulch Patches, 2.1 miles, \$10,704.32; Retreatment, 5 miles, \$4,404.15.

Road 9: Mulch Patches, 1.05 miles, \$5,988.47; Construction, Stabilization, 2.05 miles, \$14,713.17; Retreatment, 7.55 miles, \$6,714.75.

Road 10: Mulch Patch, .4 miles, \$2,441.30; Retreatment, 3.3 miles, \$2,505.50.

Road 11: Gravel Resurfacing, 1.5 miles, \$2,490.73; Construction Subdrainage, 2,066 feet, \$984.62; Grading and Graveling, 1 mile, \$12,840.17; Retreatment, 2.65 miles, \$1,922.05.

Road 12: Mulch Patch, .15 miles, \$863.30.

Road 13: Mulch Patch, .2 miles, \$966.60; Retreatment, 1.65 miles, \$1,086.60.

Road 14: Mulch Patches, 1.5 miles, \$6,590.35; Retreatment, .95 miles, \$577.30.

Road 15: Mulch Patches, .75 miles, \$3,223.52.

Road 16: Mulch Patch, .35 miles, \$1,787.70; Retreatment, 1.4 miles, \$921.90.

Road 17: Retreatment, 3.8 miles, \$2,168.50.

Road 21, Mulch Patch, .1 miles, \$619.83.

Road 22: Retreatment, 1.5 miles, \$1,105.60.

General Maintenance is subdivided as follows:

Bridges	95 33
Brushing	1859 55
Culverts	3974 55
Dragging	4802 00
Drainage	2938 00
Fencing	178 15
Grading	1020 50
Guide Rails	524 20
Oiling (Calcium Chloride)	2181 65
Patrol	1853 74
Gravel Resurfacing	4338 88
Sanding	6362 60
Signs	2482 32
Snow Fence	3335 53
Snow Removal	6236 76
Tar Patch and Patching	20773 51
Washouts	644 85
Weed Control	4885 60
Wig-wag	205 91
County Bridges	1666 60
Indian Line (½ cost)	244 28

I feel it my duty to draw your attention to the increase in costs in carrying on the work on the System. The average cost of Retreatment of Tar surfaces in 1944 was \$554. per mile, in 1947 the average cost of this type of work was \$781. per mile. The total mileage of Bituminous surfaces on the System is 189 miles, 12 miles of this having been laid since 1944. During 1945, 1946, and 1947, seventy-three miles have been retreated, therefore we have 104 miles that have not been retreated since 1944. From a careful inspection made in the late fall, it would be advisable to retreat approximately 70 miles in 1948. This additional cost pertains to other work such as Mulches, Stabilization, and Grading and Graveling. General Maintenance costs in 1944 were 43,152.38 but in 1947 these costs had increased to \$71,510.83.

The following new Machinery was purchased in 1947:

Hoist	1000 00
R.C.A.F. Float	800 00
5-ton, 3 wheel Roller and Sprinkler	6067 00
Buckeye Spreader and Carrier	1740 00
Willett Underbody Blade	3041 40
2 G.M.C. Trucks	7891 56

Plans for the Garage and Equipment Building have been prepared by Mr. Fred Bodley Architect. These have been submitted to the Department and approval of the same has been received. The steel beams and other steel requirements have been ordered from and delivery of same promised by the Hamilton Bridge Co. The steel sash for the large doors have also been ordered and construction should commence in April.

Your Road Committee made inspections periodically of the work during the season and also made a fairly complete inspection in November of the completed Jobs. A systematic inspection of all the roads was made by myself in the late fall and I am pleased to report that the bituminous surfaces as a whole were in good condition.

There are certain conditions I would like to bring to your attention.

Road No. 2: In 1937 there were 2.8 miles of Mulch road constructed east of Windham Centre. Since then over two thousand logs, which had been placed many years ago to form a corduroy road, have been removed. There are still many logs under the road and it is very rough in spots. The balance of these logs should be removed and a new surface supplied.

Road No. 3: There is a Multi Plate Arch in stock to replace the narrow concrete arch east of Villa Nova. This should be erected after the Spring freshets.

Road No. 4: Construction of Grading and Gravelling is completed and the road bed well settled. A mulch road can now be constructed, some under drainage is required and can be done in the early spring. A sufficient amount of perforated Helcor pipe is in stock to do this.

Road No. 8: About $1\frac{1}{2}$ miles south of Courtland a considerable corduroy road exists under the surface and is very rough; these logs should be removed.

Road No. 10: There is about $\frac{1}{4}$ of a mile of corduroy road under the surface of this road opposite the Forestry Station and it is very rough.

Road No. 11: That portion of the road south of Walsh to Road No. 9 has been prepared and is now ready for a Mulch top. One mile north of Road No. 7 was graded and gravelled in 1947. There is $1\frac{1}{2}$ miles south of Highway No. 3 requires grading and gravelling to complete this road.

Road No. 18: There is considerable corduroy under the road north of the Murray Drain, which requires attention.

Road No. 20: There is a dangerous corner at Victoria Mills which should be eliminated.

The following is a summary of the County Road Accounts to be submitted to the Honorable Minister of Highways for subsidy on the work of 1947.

Ordinary Maintenance	71,510.83	
Special Maintenance	92,844.92	
Construction	42,126.63	
Overhead	13,657.83	
Purchase of Land	2.65	
Stock	15,250.89	
Machine Expenditures	36,920.01	
Machine Rentals		47,055.00
New Machinery	20,539.96	
Items not subject for Subsidy	1,492.79	
Sales and Receipts not credited to operations	1,802.25	
Sales and Receipts not charged as Accounts Received	258.72	
Total Accounts receivable	16,336.83	
Balance from 1946		13,531.94
	<hr/>	
	312,744.31	60,586.94
Less total credits	60,586.94	
Less Sales and Receipts	2,060.97	62,647.91
	<hr/>	
TOTAL ACTUAL EXPENDITURE.....	\$250,096.40	
Less total Accts. Rec.	16,336.83	
Less Sales and Receipts	2,060.97	
Less Items not Subject to Sub	1,492.79	19,890.59
	<hr/>	
AMOUNT SUBMITTED FOR SUBSIDY	\$230,205.81	

I desire to express my thanks to the Road Committee and County Council for their co-operation and assistance during the past year. The County Foreman, Machine Operators, and other Employees of the County Road System are entitled to credit for the way in which they worked and co-operated to complete the work. The bookkeeping has been in charge of Miss King and she has been very efficient in her work.

All of which is respectfully submitted. I have the honor to be, Gentlemen,

Your obedient servant,

GUY R. MARSTON,

County Engineer and Road Superintendent.

Dated at Simcoe,

This 21st day of January, 1948.

REPORT OF THE JOINT MEETING OF THE ROADS AND FINANCE COMMITTEES

The joint meeting of the Finance and Roads Committees, after careful consideration, find that if the Road rate remains the same as last year, it will be impossible to construct any roads this year and it is recommended that the road rate be increased by one mill to cover the anticipated expenditures.

All of which is respectfully submitted.

W. R. ANDERSON, Chairman,
Finance Committee

CLAUDE RAVIN

O. H. BACKUS

B. C. BUCHNER

JOHN C. HANSELMAN

CHAS. J. SCHOOLEY.

Third Day

Simcoe, Ont., Jan. 22, 1948.

Minutes of the Third day's session of Norfolk County Council, held this 22nd day of January, 1948.

Council called to order at 10 a.m., the Warden, Harold Boughner, presiding.

Roll called; all the members present.

Minutes of the second day's session were read and confirmed.

The following communications were read:

Simcoe Arena Fund, Asking for grant.

Moved by Mr. Jaques, seconded by Mr. Stickney: That the communications from the Simcoe Arena Fund be referred to the Committee of the Whole. Carried.

Mr. Buchner read the report of the General Administration Committee.

Moved by Mr. Buchner, seconded by Mr. Birdsell: That the report of the General Administration Committee be adopted. Carried.

Moved by Mr. Moore, seconded by Mr. Jamieson: That the bylaw governing the setting up of committees be amended to include an extra member of the Finance Committee. And that the seal of the Corporation be attached to this resolution to give it the force and effect of a bylaw. Carried.

Moved by Mr. Moore, seconded by Mr. Anderson: That Mr. Augustus Jaques, Reeve of the Town of Simcoe, be a member of the Finance Committee. Carried.

Moved by Mr. Moore, seconded by Mr. Rusling: That leave be granted to introduce a bylaw to appoint members of the Norfolk County Road System Committee. Carried.

Moved by Mr. Jamieson, seconded by Mr. Buchner: That the said bylaw be now read a first time. Carried.

Bylaw read.

Moved by Mr. Chamberlain, seconded by Mr. Birdsell: That the said bylaw be now read a second time. Carried.

Bylaw read.

Moved by Mr. Birdsell, seconded by Mr. Anderson: That the said bylaw be now referred to the Committee of the Whole. Carried.

Moved by Mr. Moore, seconded by Mr. Anderson: That leave be granted to introduce a bylaw to provide for the total expenditure on the System of County Roads in the County of Norfolk. Carried.

Moved by Mr. Jamieson, seconded by Mr. Rusling: That the said bylaw be now read a first time. Carried.

Bylaw read.

Moved by Mr. Birdsell, seconded by Mr. Buchner: That the said bylaw be now read a second time. Carried.

Bylaw read.

Moved by Mr. Anderson, seconded by Mr. Birdsell: That the said bylaw be now referred to the Committee of the Whole. Carried.

Moved by Mr. Anderson, seconded by Mr. Moore: That leave be granted to introduce a bylaw to appoint a Board of Audit of Criminal Justice Accounts for the current year. Carried.

Moved by Mr. Rusling, seconded by Mr. Jamieson: That the said bylaw be now read a first time. Carried.

Bylaw read.

Moved by Mr. Buchner, seconded by Mr. Chamberlain: That the said bylaw be now read a second time. Carried.

Bylaw read.

Moved by Mr. Chamberlain, seconded by Mr. Birdsall: That the said bylaw be now referred to the Committee of the Whole. Carried.

Moved by Mr. Anderson, seconded by Mr. Moore: That leave be granted to introduce a bylaw to authorize the borrowing of \$320,000.00. Carried.

Moved by Mr. Rusling, seconded by Mr. Birdsall: That the said bylaw be now read a first time. Carried.

Bylaw read.

Moved by Mr. Jamieson, seconded by Mr. Buchner: That the said bylaw be now read a second time. Carried.

Bylaw read.

Moved by Mr. Birdsall, seconded by Mr. Chamberlain: That the said bylaw be now referred to the Committee of the Whole. Carried.

Moved by Mr. Rusling, seconded by Mr. Anderson: That this Council do now go into the Committee of the Whole to consider the various matters referred thereto. Carried.

Council went into the Committee of the Whole at 10.40 a.m.

Council resumed its sittings at 11.53 a.m.

Moved by Mr. Jaques, seconded by Mr. Holden: That the following grants be paid: Norfolk General Hospital \$10,000.00; Tillsonburg Soldiers' Memorial Hospital, \$4,000.00; University of Western Ontario, \$500.00. Carried.

Moved by Mr. Oakes, seconded by Mr. Holden: That this Council do now adjourn to meet again at 3.00 p.m. Carried.

Council adjourned at 11.55 a.m.

Council resumed at 3.25 p.m.

The Committee of the Whole reported on By-Law to appoint members of the Norfolk County Road System Committee without amendment.

Moved by Mr. Rusling, seconded by Mr. Buchner: That the said bylaw be now read a third time. Carried.

Bylaw read accordingly.

Moved by Mr. Moore, seconded by Mr. Anderson: That the said By-Law do now finally pass and become a By-Law of the Corporation of the County of Norfolk, and be intituled as in the caption thereof. Carried.

By-Law was then Signed, Sealed and Numbered 878.

The Committee of the Whole reported on By-Law to provide for the total expenditure on the system of county roads in the County of Norfolk without amendment.

Moved by Mr. Buchner, seconded by Mr. Rusling: That the said By-Law be now read a third time. Carried.

By-Law read accordingly.

Moved by Mr. Moore, seconded by Mr. Chamberlain: That the said By-Law do now finally pass and become a By-Law of the Corporation of the County of Norfolk, and be intituled as in the caption thereof. Carried.

By-Law was then Signed, Sealed and Numbered 879.

The Committee of the Whole reported on By-Law to appoint a Board of Audit of Criminal Justice Accounts for the current year without amendment.

Moved by Mr. Buchner, Seconded by Mr. Rusling: That the said By-Law be now read a third time. Carried.

By-Law read accordingly.

Moved by Mr. Anderson, seconded by Mr. Moore: That the said By-Law do now finally pass and become a By-Law of the Corporation of the County of Norfolk, and be intituled as in the caption thereof. Carried.

By-Law was then Signed, Sealed and Numbered 880

The Committee of the Whole reported on By-Law to authorize the borrowing of \$320,000.00 without amendment.

Moved by Mr. Buchner, seconded by Mr. Rusling: That the said By-Law be now read a third time. Carried.

By-Law read accordingly.

Moved by Mr. Anderson, seconded by Mr. Moore: That the said By-Law do now finally pass and become a By-Law of the Corporation of the County of Norfolk and be intituled as in the caption thereof. Carried.

By-Law was then Signed, Sealed and Numbered 881.

Moved by Mr. Rusling, seconded by Mr. Moore: That this Council do now go into the Committee of the Whole to consider the various matters referred thereto. Carried.

Council went into the Committee of the Whole at 3.30 p.m.

Council resumed its sittings at 5.20 p.m.

Moved by Mr. Malcolm, seconded by Mr. Holden: That the following grants be paid: Norfolk Film Council, \$100.00; Hospital for Sick Children \$300.00. Carried.

Moved by Mr. Moore, seconded by Mr. Rusling: That By-Law No. 851, providing for paying bounty for the destruction of foxes be amended so that the bounty will be \$5.00 for all foxes destroyed for the full year. And the Seal of the Corporation be attached to this resolution to give it the force and effect of a By-Law. Carried.

Moved by Mr. Anderson, seconded by Mr. Moore: That this County Council recommend that the Assessment Act be amended whereby the total assessment of municipalities granting fixed assessments be used in arriving at the equalized assessment of the said municipalities for county equalization purposes.

And that a copy of this resolution be forwarded to the Ontario Association of Rural Municipalities and the Ontario Agricultural Council conventions. Carried.

Mr. Hanselman read the report of the Committee of the Whole.

Moved by Mr. Hanselman, seconded by Mr. Gamble: That the report of the Committee of the Whole be adopted.

Carried.

Moved by Mr. Oakes, seconded by Mr. Holden: That this Council do now adjourn to meet again on Tuesday, March 2, 1948, at 10.00 a.m. Carried.

Council adjourned accordingly at 5.55 p.m.

Confirmed in open Council this day of AD. 1948.

D. C. PORTER,
Clerk

HAROLD BOUGHNER,
Warden

REPORT OF THE GENERAL ADMINISTRATION COMMITTEE

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen: We, your Committee on printing, beg leave to report as follows:

1. We have examined the tenders for printing for the current year and recommend that the Simcoe Reformer receive printing for two hundred Minute Books for January at \$2.25 per page and \$2.75 for the annual statement, the Port Dover Maple Leaf to print 100 copies of March, May and June Minutes at \$2.00 per page and the Delhi News Record to print 100 copies of the September, November, and December Minutes at \$2.00 per page. That the books be of the same size and quality of paper as formerly. That the tender for the balance of the printing be given to the Simcoe Reformer.

2. We also recommend that the salaries of the Clerk and Treasurer, Deputy Clerk and Treasurer, be the same as last year, but that of the Janitor and Caretaker under the regulation of the Committee be increased to \$125.00 per month.

3. That \$150.00 be set aside for office equipment.

4. We also recommend that the Clerk and Treasurer be given a free hand in placing orders for printing of small items.

All of which is respectfully submitted.

B. C. BUCHNER, Chairman

CHARLES BIRDSALL

ALAN JAMIESON

M. R. STICKNEY

J. W. HOLDEN

REPORT OF THE COMMITTEE OF THE WHOLE

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen: Your Committee of the Whole begs leave to report the following:

That the Membership Fee of \$10.00 be paid the Association of Assessing Officers of Ontario and that Mr. R. P. Quance, County Assessor, be Convention Delegate.

No action taken re membership for 1948 of the Ontario Education Association.

That the Membership fee of \$15.00 be paid the Ontario Good Roads Association; that \$30. be paid each member of County Council to defray expenses as Delegates of O.G.R.A. except the Road Committee.

That the Membership fee of \$10 be paid the Ontario Association of Rural Municipalities and that Mr. D. C. Porter be the delegate.

That the County affiliation fee of \$50 be paid to the Ontario Agricultural Council and that members of the Agriculture Committee be delegates to the Convention.

That the Membership fee of \$10 be paid the Ontario Association of Managers of Homes for Aged and Infirm; that the delegates to the Convention be the Matron, the Manager of the Home and the Sub-Committee on Industrial Home.

That all applications for grants be referred back to the Council for the final passing.

No action taken on the appeal for Polish Relief.

That a grant of \$10,000 be made this year to Norfolk General Hospital and a recommendation to future Councils to make a similar yearly grant.

That a grant of \$4,000 be made this year to the Tillsonburg Soldiers' Memorial Hospital and a recommendation to future Councils to make a similar yearly grant.

That the Committee to continue the investigations of the County Health Unit for 1948 be Messrs. Rusling, Lefler and Hanselman.

Resolution from the County of Halton was endorsed that action be taken regarding immediate treatment of all sex perverts.

No action taken on the resolution from the County of Oxford recommending that the Department of Health make a survey with a view to dividing the Province into Hospital areas.

Resolution from the County of Oxford that the present ban on the sale and manufacture of oleomargarine in Canada be retained.

Resolution from the County of Lanark was endorsed recommending that a protest be forwarded to the Honourable Federal Minister of Agriculture and to the Honourable Federal Minister of Trade and Commerce that immediate action should be taken to remedy the short supply of feeds and adverse price structure.

The Norfolk County Trees Conservation Commission recommend that By-Law No. 856 be amended to include: Scotch, Austrian and Jack pine and White, Norway and Colorado spruce that are not suitable for first class Christmas trees and are under the diameter of 14 inches measurement taken 12 inches above ground; Beech and European Alder under 14 inches, 12 inches from the ground, Tamarac or Larch under 8 inches, 12 inches from the ground; Locust under 6 inches, 12 inches from the ground.

That the County Council recommend the Ontario Legislature amend the Trees Conservation Act by deleting the clause whereby woodlots of under 2 acres are exempt. There are many instances of tree growth on hills, hillsides and badly exposed situations that do not cover 2 acres yet are very necessary to prevent erosion or soil or snow drifting; these areas should not be allowed to be clean cut without replacement.

That the Council again ask the Ontario Legislature to apply a Fire Control law in South-western Ontario and suggest making those persons responsible for setting fires, liable for damage or replanting of trees. Resolution carried adopting above recommendations.

It was decided that no grant be made to the Simcoe Arena Fund.

Resolution amending present By-Law to read \$5.00 bounty be paid for all Foxes.

That the Agreement with the Dominion Natural Gas Co. be entered into with the proviso that the Pipe must be buried at least one foot when crossing fire guards.

That the Norfolk County Council request the Provincial Government to amend the Statutes to provide for re-imbursement by the Government of a portion of the premium on Compensation Insurance paid by the County for Gaol officials and employees.

No action taken on the Resolution from the County of Grey amending The Highway Traffic Act Sec. 40, Subsec. 7.

No action taken on the Resolution from the County of Simcoe changing County Court dates.

Resolutions from the Townships of Houghton, Townsend, Woodhouse, South Walsingham and Windham were endorsed opposing Daylight Saving.

No action taken on the Resolution from the Town of Port Colborne to reimpose controls and subsidies where necessary to roll back prices on basic consumers' goods of food, clothing and fuel.

Resolution from the Ontario Good Roads Association was endorsed protesting the Orders-in-Council passed by the Government, restricting the hours of sale and operation of gasoline service stations and garages, under the Industrial Standards Act.

No action taken on the letter from The Christian Social Council of Canada protesting the legalization of sweepstakes in Canada for the support of hospitals.

All of which is respectfully submitted.

JOHN C. HANSELMAN, Chairman

BY-LAWS

BY-LAW NO. 878

A By-Law to appoint members of the Norfolk County Road System Committee.

WHEREAS under R. S. O., 1937, Chapter 56, Section 14 (4), "The Highway Improvement Act," and as amended in 1945," Where a County Road System is established under this Act the Council shall appoint by By-Law, three or five persons, resident of the County, but who need not be members of Council, who shall constitute a Committee for the purpose of directing the work to be done on the County Road System."

THEREFORE BE IT ENACTED by the Council of the County of Norfolk that:

1. Mr. Chas. J. Schooley of the Township of Windham be a member of the Norfolk County Roads System Committee for the years 1948, 1949, and 1950.

2. Mr. John C. Hanselman of the Village of Delhi be a member of the Norfolk County Roads System Committee for the years 1948 and 1949.

3. Mr. James Moore of the Township of Woodhouse be a member of the Norfolk County Roads System Committee for the year 1948.

AND BE IT FURTHER ENACTED that all By-Laws and Resolutions inconsistent with this By-Law are hereby repealed.

PASSED in open Council this 22nd day of January A.D., 1948.

D. C. PORTER,
Clerk.

HAROLD BOUGHNER,
Warden.

BY-LAW NO. 879

A By-Law to provide for the total expenditure on the system of County roads in the County of Norfolk as approved by Order-in-Council, during the year 1948.

WHEREAS the Highway Improvement Act, Chapter 56, R. S. O., 1937, and amendments, require that the total expenditure on County Roads and Bridges be provided for annually by County By-Law.

THEREFORE the Council of the Corporation of the said County enacts as follows:

1. The sum of \$312,945.70 is hereby appropriated from monies raised by levy, debentures and government subsidy for total expenditure upon construction and maintenance of the roads and bridges under its jurisdiction during the year 1948 as follows:

Construction	Total
Roads	\$ 50,000.00
Bridges and Culverts	10,000.00

Maintenance	
Roads	\$198,945.70
Bridges and Culverts	5,000.00

Machinery	
New	\$ 10,000.00
Repairs	9,000.00
Miscellaneous	30,000.00
Totals	<u>\$312,945.70</u>

2. The said monies shall be expended under the direction of the duly appointed County Road Superintendent and on work performed in accordance with the Highway Improvement Act.

3. The Clerk shall transmit duplicate copies of this By-Law to the district office of the Municipal Roads Branch, Department of Highways of Ontario, for approval on or before the 31st of January of the present year.

Passed at the Town of Simcoe this 22nd day of January A.D., 1948.

D. C. PORTER
Clerk.

HAROLD BOUGHNER,
Warden.

BY-LAW NO. 880

A By-Law to appoint a Board of Audit of Criminal Justice Accounts for the current year.

WHEREAS it is necessary to appoint a Board of Audit of Criminal Justice Accounts of the County of Norfolk for the current year pursuant to R.S.O., 1937, Chapter 141, Section 21.

THEREFORE BE IT ENACTED by the Council of the Corporation of the County of Norfolk in Council assembled:

THAT His Honour Judge G. A. P. Brickenden of the Town of Simcoe in the County of Norfolk, Mr. D. A. Nelles of the Town of Simcoe in the County of Norfolk, and Mr. W. E. Honey of the Village of Waterford in the County of Norfolk be and they are hereby appointed a Board of Audit of Criminal Justice Accounts of the County of Norfolk for the year 1948.

PASSED in open Council this 22nd day of January A.D., 1948.

D. C. PORTER,
Clerk.

HAROLD BOUGHNER,
Warden.

BY-LAW NO. 881

A By-Law to authorize the borrowing of \$320,000.00.

WHEREAS the Council of the Corporation of the County of Norfolk deem it necessary to borrow the sum of Three Hundred and Twenty Thousand Dollars, to meet, until the levies are collected, the current expenditures of the Corporation for the year 1948, the amount being less than seventy per cent. of the revenues for 1947.

AND WHEREAS the total amount of the revenues of the Corporation as set out in the financial statement for 1947, not including revenues from borrowings and issue of debentures is \$464,160.22.

AND WHEREAS the total amount heretofore authorized to be borrowed for the year 1948 for the purposes mentioned in Subsection of Section 339 of the Municipal Act is \$320,000.00 of which the Corporation has not already borrowed any sum.

THEREFORE THE COUNCIL OF THE CORPORATION OF THE COUNTY OF NORFOLK hereby enacts as follows:

1. The Warden and Treasurer are hereby authorized on behalf of the Corporation to borrow from time to time by way of promissory notes from the Bank of Montreal, or from such other source to the best interests of the County, a sum not exceeding in the aggregate \$320,000.00 to meet, until the levies are collected, the current expenditures of the Corporation for the year, including the amount required for purposes mentioned in Sub-Section (1) of the said Section 339, and to give on behalf of the Corporation to the Bank or other persons a promissory note or notes, sealed with the Corporate Seal and signed by them for the moneys so borrowed with interest at the rate not exceeding four per cent. (4%) per annum, which may be paid in advance or otherwise.

2. All sums borrowed from the said Bank or other sources for any or all of the purposes mentioned in said Section 339, shall, with interest thereon, be a charge upon the

whole of the revenues of the Corporation for the current year and for all preceding years, as and when such revenues are received.

3. The Treasurer is hereby authorized and directed to apply in payment, of all sums borrowed pursuant to the authority of this By-Law, as well as all other sums borrowed in this year and any previous years from the said Bank or other persons for any and all of the purposes mentioned in said Section 339, together with the interest thereon, all of the moneys hereafter collected, or received on account or realized in respect of the levies for the current year and preceding years, and all the money collected or received from any other source, which may lawfully be applied for such purposes.

PASSED in open Council this 22nd day of January, A.D., 1948.

D. C. PORTER,
Clerk.

HAROLD BOUGHNER,
Warden.

AUDITORS' REPORT

January 16, 1948.

To the Warden and Councillors of

The Corporation of the County of Norfolk.

We have audited the books and accounts of the Corporation of the County of Norfolk for the fiscal year ending December 31, 1947, and have prepared statements as set forth in the accompanying index.

In connection therewith we report that we have obtained all the information and explanations we have required, that, in our opinion, subject to the following comments, the transactions that have come under our notice have been within the powers of the Municipality, that, the balance sheet and related revenue accounts are properly drawn up to exhibit a true and correct view of the state of the affairs of the County of Norfolk as at December 31, 1947, and of the results of operations for the year then ended, according to the best of our information, the explanations given to us and as shown by the books. In our opinion we have complied with rules respecting municipal audits as prescribed by the Department of Municipal Affairs.

Accounts Receivable and Accounts Payable are included in the attached statements on the basis of information supplied to us by County officials and have not otherwise been verified by us.

Operations for the 1947 year have resulted in a surplus of \$9,344.61 after the transfer of \$15,454.75 to Revenue from Current Surplus. This operating surplus, as compared with budget estimates, arises as follows:

Actual Expenditures Less Than Estimated Expenditures

Roads	\$ 3599 98
Administration of Justice	2237 03
Agriculture	375 15
Education	18 36
General Administration	4960 63
	<hr/>
	\$ 11191 15

Actual Expenditures in Excess of Estimated Expenditures

Charity and Welfare	\$ 1846 54
	<hr/>
Net Operating Surplus — 1947	\$ 9344 61

MILLARD, ROUSE AND ROSEBRUGH,
Chartered Accountants

INDEX

Statement 1—Balance Sheet—Current and Capital Accounts

Statement 2—Current Account Surplus

Statement 3—Revenue Account

Schedule 1—Details of Expenditure

Statement 4—Statement of Maintenance of Inmates of County
Home — Food

Statement 5—Statement of Debentures Outstanding

Statement 6—Statement of Insurance Policies in Force including
Surety Bonds on Officials

BALANCE SHEET —

CURRENT

ASSETS

Cash on Hand	\$ 150 00	
Bank Balance	9017 56	
		<u>9167 56</u>

Accounts Receivable

General	4329 26	
Roads	62591 47	
Charity and Welfare	1611 85	
		<u>68532 58</u>
		<u>\$ 77700 14</u>

CAPITAL

ASSETS—At Valuation

Land and Buildings

Office — County Officials	\$ 8000 00	
Court House and Gaol	174000 00	
County Home	71400 00	
Registry Office	15000 00	
		<u>268400 00</u>

**Furniture, Fixtures, Records, Farm Stock
and Equipment**

County Home	14928 10	
Court House, Gaol, Registry Office, etc.	48413 54	
		<u>63341 64</u>

Sundry

Reforested Lands	61210 00
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Roads

County Road System	1121000 00	
Gravel Pits and Land	3746 00	
Road Machinery	86157 81	
		<u>1210903 81</u>
		<u>\$1603855 45</u>

As at December 31, 1947

Statement 1

ACCOUNT

LIABILITIES

Employees' Income Tax Withheld	\$ 260 10	
Accounts Payable — General	1087 08	
Accounts Payable — Roads	13649 81	
Accounts Payable — Charity and Welfare ..	3265 15	
	<u> </u>	18262 14
Reserve for Replacement of Road Machinery		16414 05
Reserve for Contingencies		32000 00

CURRENT ACCOUNT SURPLUS—Statement 2

Roads	4251 02	
General	6772 93	
	<u> </u>	11023 95
		<u>\$ 77700 14</u>

ACCOUNT

LIABILITIES

Debentures Payable

King's Highways	\$ 9707 48
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CAPITAL ACCOUNT SURPLUS

Balance, January 1, 1947	1101495 64
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Add

Road Machinery Purchased	11133 71
Lands Purchased	2000 00
Additions to Furniture and Equipment	2326 10
	<u> </u>
	1116955 45

Debentures Paid	477192 52
	<u> </u>
	1594147 97
	<u>\$1603855 45</u>

Statement 2

ANALYSIS OF CHANGES IN CURRENT SURPLUS ACCOUNTS

As at December 31, 1947

CURRENT ACCOUNT SURPLUS — ROADS

Balance, January 1, 1947		\$ 13955 95
Add		
Operating Surplus — 1947	3599 98	
Prior Period Adjustment	651 04	
		<u>4251 02</u>
		\$ 18206 97
Deduct		
Transferred to Reserve for Replacement of Road Machinery	9938 69	
Transferred to Revenue per 1947 Budget..	4017 26	
		<u>13955 95</u>
Balance—Dec. 31, 1947—Per Balance Sheet		<u><u>4251 02</u></u>

CURRENT ACCOUNT SURPLUS — GENERAL

Balance—January 1, 1947		\$ 1802 19
Add		
Operating Surplus 1947	5744 63	
Prior Period Adjustments	663 60	
		<u>6408 23</u>
		8210 42
Deduct		
Transferred to Revenue per Budget		1437 49
Balance—Dec. 31, 1947—Per Balance Sheet		<u><u>\$ 6772 93</u></u>

REVENUE ACCOUNT — For the Fiscal Year Ending December 31, 1947

REVENUE

Levy	Budget	Actual	Surplus	Deficit
Town of Simcoe	\$ 44604 99	44604 99		
Village of Delhi	13040 11	13040 11		
Village of Port Dover	10892 07	10892 07		
Village of Port Rowan	3500 70	3500 70		
Village of Waterford	6764 79	6764 79		
Township of Charlotteville	30976 12	30976 12		
Township of Houghton	11035 91	11035 91		
Township of Middleton	22477 47	22477 47		
Township of Townsend	43688 61	43688 61		
Township of Windham	41964 78	41964 78		
Township of Woodhouse	33291 14	33291 14		
Township of South Walsingham	16606 89	16606 89		
Township of North Walsingham	18347 88	18347 88		
	<u>\$297191 46</u>	<u>297191 46</u>		
Add—Transferred from Surplus Accounts	15454 75	15454 75		
	<u>\$312646 21</u>	<u>312646 21</u>		

EXPENDITURE — Schedule 1

Roads	\$120162 81	116562 83	3599 98	
Administration of Justice	37635 00	35397 97	2237 03	
Agriculture	5550 00	5174 85	375 15	
Charity and Welfare	68750 00	70596 54		1846 54
Education	31827 64	31809 28	18 36	
General Administration	37565 00	32604 37	4960 63	
Debenture Principal and Interest	11155 76	11155 76		
	<u>\$312646 21</u>	<u>303301 60</u>	<u>11191 15</u>	<u>1846 54</u>

SURPLUS—1947, Transferred to Current Surplus

Roads	\$ 3599 98			
General	5744 63	9344 61		9344 61
	<u></u>	<u></u>	<u></u>	<u></u>
	<u>\$312646 21</u>	<u>312646 21</u>	<u>11191 15</u>	<u>11191 15</u>

Schedule 1

DETAILS OF EXPENDITURES — For the Fiscal Year Ending December 31, 1947

	Appropriation		Actual		Surplus	Deficit
Roads						
Construction and Maintenance — Net	\$240325	62	231917	70	8407 92	
Deduct — Subsidy	120162	81	115354	87		4807 94
	<u>\$120162</u>	<u>81</u>	<u>116562</u>	<u>83</u>	<u>8407 92</u>	<u>4807 94</u>
					<u>\$3599 98</u>	
Administration of Justice						
Auditors	\$ 150 00		115 60		34 40	
Court House — Maintenance	3500 00		3501 13			1 13
Court House — Constables	350 00		316 00		34 00	
Court House—Salaries & General Expense	3500 00		4148 89			648 89
Crown Attorney and Office Expenses	3200 00		2865 93		334 07	
Crown Witness Fees	1600 00		1347 90		252 10	
Division Courts — Net	35 00		29 58		5 42	
Gaol — Maintenance of Buildings	900 00		921 94			21 94
Gaol — General	800 00		1681 42			881 42
Gaol — Maintenance of Prisoners	1600 00		1848 25			248 25
Gaol — Salaries of Officials	8000 00		8355 41			355 41
Inquests, Investigations, Coroners, etc.	500 00		757 15			257 15
Jury Fees, Selection of Jurors, etc.	1500 00		1864 42			364 42
Police	7000 00		5323 99		1676 01	
Police Court	2000 00		1361 65		638 35	
Sheriff	3000 00		2971 41		28 59	
Juvenile Court	4000 00		3900 08		99 92	
	<u>\$ 41635 00</u>		<u>41310 75</u>		<u>3102 86</u>	<u>2778 61</u>
Deduct —Criminal Justice Rebates	\$ 3000 00		4929 06		1929 06	
Fines	1000 00		983 72			16 28
	<u>\$ 4000 00</u>		<u>5912 78</u>		<u>1929 06</u>	<u>16 28</u>
	<u>\$ 37635 00</u>		<u>35397 97</u>		<u>5031 92</u>	<u>2794 89</u>
					<u>\$2237 03</u>	
Agriculture	\$ 5550 00		5174 85		375 15	

Schedule 1 (Continued)

DETAILS OF EXPENDITURE — For the Fiscal Year Ending December 31, 1947

	Appropriation	Actual	Surplus	Deficit
Charity and Welfare				
Child Welfare—Norfolk County	\$ 34000 00	34000 00		
Child Welfare—Outside Norfolk County	2000 00	3643 07		1643 07
Child Welfare—Sundry	550 00	493 00	57 00	
Hospital—Net	8000 00	4820 12	3179 88	
County Home				
Maintenance of Buildings	2500 00	2096 84	403 16	
Building Supplies—Bedding, etc.	500 00	980 28		480 28
Maintenance of Inmates—Clothing	900 00	1012 74		112 74
Farm Expenses — Net	2600 00	2611 69		11 69
General	1000 00	2040 15		1040 15
Fuel and Light	2000 00	1988 59	11 41	
Medical, Cleaners, etc.	1500 00	1511 66		11 66
Industrial Schools	550 00	1643 00		1093 00
Old Age Pensions, Mothers' Allowances, etc.	650 00	605 40	44 60	
Grants	12000 00	13150 00		1150 00
	<u>\$ 68750 00</u>	<u>70596 54</u>	<u>3696 05</u>	<u>5542 59</u>
				<u>\$ 1846 54</u>

Education

High Schools, Continuation and Collegiate Institutes	\$ 25219 57	25219 19	38	
Vocational Schools	5118 07	5118 07		
Entrance Examination Papers	200 00	222 02		22 02
Sundry	1290 00	1250 00	40 00	
	<u>\$ 31827 64</u>	<u>31809 28</u>	<u>40 38</u>	<u>22 02</u>
			<u>\$ 18 36</u>	

Schedule 1 (Continued)

DETAILS OF EXPENDITURES — For the Fiscal Year Ending December 31, 1947

	Appropriation	Actual	Surplus	Deficit
General Administration				
Council Indemnities	\$ 1400 00	1614 00		214 00
Committee Indemnities	2300 00	2041 15	258 85	
Delegation and Convention Expenses	1000 00	744 45	255 55	
Interest	3500 00	3668 39		168 39
Maintenance — County Office	1200 00	543 69	656 31	
Printing, Postage, Advertising and Stationery	680 00	945 73		265 73
County Assessor	1700 00	693 14	1006 86	
Reforestation — Net	9000 00	6778 48	2221 52	
Salaries and Allowances	7460 00	7460 00		
Sundry	1125 00	1037 98	87 02	
Registry Office		x39 64	39 64	
Grants and Memberships	7000 00	5595 00	1405 00	
Wolf and Fox Bounties	1500 00	2123 00		623 00
	<u>\$ 37865 00</u>	<u>33205 37</u>	<u>5930 75</u>	<u>1271 12</u>
Deduct — Licenses	300 00	601 00	301 00	
	<u>\$ 37565 00</u>	<u>32604 37</u>	<u>6231 75</u>	<u>1271 12</u>
			<u>\$4960 63</u>	
Debenture Principal and Interest				
Court House	\$ 962 91	962 91		
King's Highways	10192 85	10192 85		
	<u>\$ 11155 76</u>	<u>11155 76</u>		

Statement 4

STATEMENT OF MAINTENANCE OF INMATES OF COUNTY HOME—FOOD—for Fiscal Year ending Dec. 31, 1947

	Quarter Ending March 31, 1947			Quarter Ending June 30, 1947			Quarter Ending September 30, 1947			Quarter Ending December 31, 1947		
	Total	Amount	Inmate Days	Number Inmates	Inmate Days	Amount	Number Inmates	Inmate Days	Amount	Number Inmates	Inmate Days	Amount
Town of Simcoe	2,663	\$328 09	794	9	710	\$101.82	8	599	\$ 75.87	7	560	\$83.73
Village of Port Dover	577	133 82	180	2	182	56.84	2	123	40.40	1	92	
Village of Waterford	2,075	501 53	540	6	509	130.55	6	474	125.46	6	552	154.05
Village of Port Rowan	1,095		270	3	273		3	276		3	276	
Village of Delhi	661		180	2	174		2	184		2	123	
Township of Windham	2,014	154 46	630	7	559	56.84	7	457	30.22	4	368	30.81
Township of Townsend	1,860	215 70	507	6	433	56.84	5	460	60.44	5	460	61.63
Township of Woodhouse	2,102	324 25	486	6	546	85.26	6	552	90.65	6	518	92.44
Township of Charlotteville	3,497	568 62	902	11	910	151.77	10	750	125.46	11	935	189.88
Township of North Walsingham	815	215 47	180	2	182	56.84	2	184	60.43	3	269	61.62
Township of South Walsingham	1,479	323 22	360	4	364	85.26	4	368	90.65	5	387	92.43
Township of Houghton	1,445	427 88	345	4	364	113.67	4	368	120.86	4	368	123.23
Township of Middleton	1,772	323 38	316	4	444	81.33	5	460	90.65	6	552	123.24
	22,055	\$3516 42	5,690	614.75	5,650	977.32	5,460	5,255	911.09	5,460	5,460	1,013.06

STATEMENT OF DEBENTURES OUTSTANDING—As at December 31, 1947

	Amount of Issue	Date of Issue	Payable Annually to	Interest Rate	Debentures Outstanding Jan. 1, 1947	Principal Paid 1947	Debentures Outstanding Dec. 31, 1947
King's Highways							
By-Law No. 594	\$ 79000 00	1928	1948	5%	11787 10	5749 80	6037 30
By-Law No. 653	40000 00	1933	1948	5%	7165 60	3495 42	3670 18
					<u>\$18952 70</u>	<u>9245 22</u>	<u>9707 48</u>
Court House							
By-Law No. 587	\$12000 00	1927	1947	5%	917 06	917 06	nil
					<u>\$19869 76</u>	<u>10162 28</u>	<u>9707 48</u>

